

28th August, 2024

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: BSE - 533296 and NSE - FMNL

Sub: Intimation of Annual General Meeting & Book Closure Date:

Dear Sir/Madam,

We hereby inform that the **16th Annual General Meeting** of the Company will be held on **Wednesday, 25th September, 2024 at 02:00 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue as permitted by various circulars issued by Ministry of Corporate Affairs & Securities and Exchange Board of India.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the FY 2023-24, will be submitted separately, as and when the same is emailed to the Members of the Company.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Monday 23rd September, 2024 for the purpose of Annual General Meeting of the Company.

The Company has fixed Wednesday, **18th September, 2024** as the "**Record Date**" for determining eligibility of members, entitled to vote electronically or receive dividend (if any) for the financial year ended 31st March, 2024.

We request you to take the same on record.

Yours Sincerely,

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary